## **Harford County Board of Estimates Meeting**

April 21, 2015 1:00 p.m. 2<sup>nd</sup> Floor Conference Room 220 South Main Street Bel Air, Maryland 21014

#### Present:

Richard Slutzky, County Council President
William Boniface, Director of Administration
Deborah Duvall, Senior Assistant County Attorney
Karen D. Rottmann, Director of Procurement
Warren L. Hamilton, County Council Appointee
Timothy Hopkins County Executive Appointee
Timothy F. Whittie, Director of Public Works
Robert Sandlass, Treasurer

Mr. Boniface, acting as chair, called the meeting to order.

# Approval of Minutes of the April 7, 2015 Board of Estimates Meeting

The minutes of the April 7, 2015 Board of Estimates Meeting were approved by general consensus.

### <u>Item No. 04-21-15-01</u>

Mr. Boniface presented Solicitation No. 13-243; Grounds Maintenance Equipment; Piggyback – BCPS contract JMI-611-5

Mr. Whittie made a motion to approve the recommendation, seconded by Mrs. Myers.

Mr. Paul Magness from the Department of Parks and Recreation said this was for a remote controlled all terrain mower that would be used to service the storm-water pond areas that need cutting.

The Department of Parks and Recreation recommends award in the amount of \$51,290.00 to Security Equipment Company of Baltimore, MD in accordance with Section 41-25 of the Harford County Code.

The motion was approved in a roll call vote.

### <u>Item No. 04-21-15-02</u>

Mr. Boniface presented Solicitation NO. 15-139; Grass Mowing for 28 Parks and Recreation Locations; Competitive Sealed Bid

Mr. Whittie made a motion to approve the recommendation, seconded by Mr. Slutzky.

Mr. Wesley Martin from the Department of Parks and Recreation said this was for grass mowing of 28 different Park and Recreation locations throughout Harford County. The previous awarded vendor failed to meet requirements. J.D. Lawn Services would service areas A&D at \$47,565.00 and Ivy Hill Nursery Company would service areas B&C at \$84,455.36

The Department of Parks and Recreation recommends award in the amount of \$142,020.36 to J.D. Lawn Service of Havre de Grace, MD and Ivy Hill Company of Bel Air, MD in accordance with Section 41-25 of the Harford County Code.

The motion was approved in a roll call vote.

## Item No. 04-21-15-03

Mr. Boniface presented Solicitation No. 15-171; Payment Processing Services; Request for Proposals

Mr. Whittie made a motion to approve the recommendation, seconded by Mrs. Myers.

Mr. Rick Pernas from the Treasury Department said this purchase will allow the County to accept electronic checks, credit cards and point of sale transactions. The County will absorb all electronic payment fees except for credit/debit transactions used to pay for taxes and assessments.

The Treasury Department recommends award in the amount of Not to Exceed \$100,000.00 to ACI Worldwide Corporation of Elkhorn, Nebraska in accordance with Section 41-25 of the Harford County Code.

The motion was approved in a roll call vote.

### <u>Item No. 04-21-15-04</u>

Mr. Boniface presented Solicitation No. 15-245; Harford county Website Redesign; Piggyback GSA GS-35F-012-4U

Mr. Whittie made a motion to approve the recommendation, seconded by Mr. Slutzky.

Mr. Ted Pibil said this purchase will allow a complete redesign of the current County website as well as redundant hosting services, daily backups, support and system enhancements including the use of mobile devices.

The Office of Information and Communication Technology recommends award in the amount of \$124,767.98 for Year 1 and \$17,786.00 for renewal years to ICON Enterprises, d/b/a/ CivicPlus of Manhattan, Kansas in accordance with Section 41-25 of Harford County Code.

The motion was approved in a roll call vote.

## Item No. 04-21-15-05

Mr. Boniface presented Solicitation No. 15058; Cleaning and Painting of Various Bridges; Change Order #1

Mr. Whittie made a motion to approve the recommendation, seconded by Mrs. Myers.

Mr. Dan Svrjcek from the Department of Public Works Division of Highways and Stormwater Management said this change order is requested to add cleaning and painting of two additional bridges. These bridges are Bridge H-0077, Moore's Road over Tributary, Saw Mill Branch, and Bridge H-089, Beatty Road over Tributary Little Gunpowder Falls. This change order is being requested due to the original award being lower than anticipated and with remaining funds available in the Bridge Painting FY13 and FY14 accounts.

The Division of Highways and Stormwater Management recommends award in the amount of \$56,500.00 to Ionion Painting Inc., of Baltimore, MD in accordance with Section 41-25 of the Harford County Code.

The motion was approved in a roll call vote.

# Item No. 04-21-15-06

Mr. Boniface presented Solicitation No. 15-192; Harford County Groundcover Maintenance for Landfills and other properties; Competitive Sealed Bid

Mr. Whittie made a motion to approve the recommendation, seconded by Mr. Slutzky.

Mr. Dan Pazdersky from the Department of Public Works, Environmental Service said this will provide all materials, equipment labor and supervision for groundcover maintenance on a required basis at the following: Tollgate Landfill, 703 N. Tollgate Road, Bel Air, Bush Valley Landfill, 1341 Bush Road, Abingdon, 814 Philadelphia Road, Joppa, Harford Waste Disposal center, 3241 Scarborough Road, Street and other landfill sites as directed by the County.

The Department of Public Works, Environmental Service recommends award in the amount of \$50,760.00 to J.D. Lawn Service, Inc. of Havre de Grace, MD in accordance with Section 41-25 of the Harford County Code.

The motion was approved in a roll call vote.

There being no further business to discuss, the meeting adjourned.

Respectfully submitted,

Sharon Vanden Eynden Recording Secretary